

Intertek Testing Services Caleb Brett U.S.A. 5051 Westheimer, #1700 Houston, Texas 77056

Telephone: (713) 407-3500 Fax: (713) 407-3594

March 27, 1998

200354

Mr. Richard Ho
Emergency and Remedial Response Division
U.S. Environmental Protection Agency, Region 2
290 Broadway, 19<sup>th</sup> Floor
New York, New York 10007

Mr. Muthu Sundram, Esq., Assistant Regional Council Office of Regional Council U.S. Environmental Protection Agency, Region 2 290 Broadway, 17<sup>th</sup> Floor New York, New York 10007

Re: LCP Chemical Site, Linden, Union County, New Jersey

#### Gentlemen:

Please find attached some additional information that was omitted from the original package mailed on March 23, 1998. The numbers below correspond with the number system on the original document and are as follows:

- 1. d A copy of our business "Certificate of Incorporation."
- 2. EPA Identification number NJD1134307.

Notarized Certificate of answers to request for Information.

Once again our apologies. Should you have any questions please call me at

(713) 407-3538.

Graham J. Lees Vice President

/attach



RECEIVED 1998

#### CERTIFICATION OF ANSWERS TO REQUEST FOR INFORMATION

State of	Texas	
County of	Harris	

I certify under penalty of law that I have personally examined and am familiar with the Information submitted in this document (response to EPA Request for Information) and all documents submitted herewith, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate, and complete, and that all documents submitted herewith are complete and authentic unless otherwise indicated. I am aware that there are significant penalties for submitting false information, including the possibility of fine and imprisonment.

Graham J. Lees NAME (print or type)

Vice President

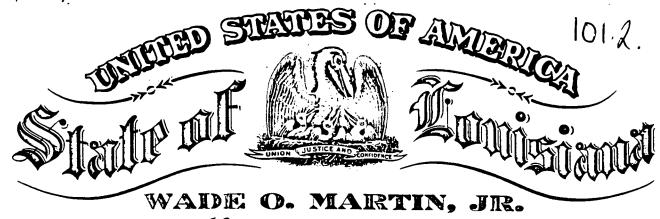
STGNATURE

Sworn to before me this

27 day of March

1998

Notary Public



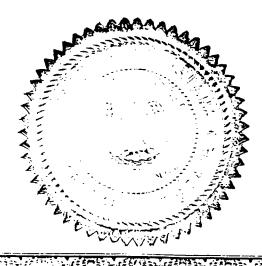
I, the undersigned Secretary of State, of the State of Louisiana

DO HEREBY CERTIFY that the annexed and following is a True and Correct copy of the Articles of Incorporation, Initial Report, Amendment, and Notice of Change of Location of Registered Office and Change of Registered Agent (R.S. 12:104) of

CALEB BRETT U.S.A., INC.,

A Louisiana corporation domiciled at Baton Rouge,

As shown by comparison with documents filed and recorded in this Office.



In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on, September 20, 1974.

Madeom

Secretary of State

I, the undersigned Secretary of Caleb Brett U.S.A., Inc. (formerly International Surveys, Inc.), hereby certify that the following is a true and correct extract of the minutes of the Board of Directors of said corporation held at the company offices in Houston, Texas on July 8, 1974:

RESOLVED that the registered office of this corporation be and the same is hereby changed to Office C. No. 7649, Airline Highway, Baton Rouge, Louisiana 70814; and that the registered agent of this corporation be and the same is hereby changed to G. Edward Merritt, 2 Canal Street, 2141 International Trade Mart, New Orleans, Louisiana 70130.

RESOLVED FURTHER that the former designation of a registered office and a registered agent of this corporation be and the same are hereby rescinded.

IN FAITH WHEREOF, I have set my hand on this 12th day of

July, 1974.

M. L. HUDIBURGH, SECRETARY

CALEB BRETT U.S.A. INC. Office C. Name of Corporation	<del></del>	
No.7649, Airline Highway, Baton Roug	ge 70814, L	ouisiana.
Registered Office		
Mr. G. Edward Merritt,	•	. •
Successor Registered Agent		<u> </u>
2 Canal Street, 2141 International Tr	ade Mart,	New Orleans 70
Address		Louisiana
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Pr	esideur ANDISE MOEN	069K.X
	V /	
State of LOUISIANA	1	
Parish COCROUNCE ORIFANS		
•••		
On this 8th day of July		74 personally
appeared before meJ. B. ROBINSON		
•	•	_, who, being by me
first duly sworn, declared that he is the President		, of
CALEB BRETT U.S.A., INC.		that he executed the
foregoing document as President		that he executed the
foregoing document as Fresident		, of the corporation,
and that the statements therein contained are true.		•
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(TO BE FILED IN DUPLICATE)

# ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION of INTERNATIONAL SURVEYS, INC.

We, the undersigned President and Secretary, respectively, of International Surveys, Inc., a Louisiana corporation, hereby certify that by the Written Consent of Caleb Brett & Son (Continentaal) NV, the sole shareholder of this corporation, holder of 1,000 shares of this corporation which are the sole outstanding shares, which Written Consent is dated July 8 , 1974, amended Article I of the Articles of Incorporation so as to be and hereafter read as follows:

#### "ARTICLE I.

"The name of this corporation is: CALEB BRETT U.S.A., INC."

IN WITNESS WHEREOF, we have set our hands on this 8th day of July , 1974.

INTERNATIONAL SURVEYS, INC.

A: JUMBAN I

J. B. ROBINSON, President

M. L. HUDIBURGH, Secretary

ACKNOWLEDGMENT

STATE OF LOUISIANA PARISH OF ORLEANS

BEFORE ME, the undersigned authority, personally came and appeared J. B. ROBINSON and M. L. HUDIBURGH, to me known to be the President and Secretary, respectively, of International Surveys, Incand the persons who executed the foregoing instrument in such capacities, and who, being duly sworn, acknowledged in my presence and in the presence of the undersigned witnesses that they were authorized to and did execute the foregoing instrument in such capacities for the said corporation, as its and their free act and deed.

IN WITNESS WHEREOF, the appearers and itnesses and I have he unto affixed our signatures on this 8th day of July, 1974.

WITNESSES:

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J. B ROBENSON

MIL. HUDIBURGH

# INITIAL REPORT OF INTERNATIONAL SURVEYS, INC.

#### TO WHOM IT MAY CONCERN:

- 1. The location and post office address of the registered office of this corporation is 411 Dorrington Boulevard, Metairie, Louisiana.
- The registered agent of this corporation is Jacob H. ter-Meulen, 411 Dorrington Boulevard, Metairie, Louisiana.
- 3. The first directors of this corporation are:

A. van der Linden, Post Office Box 348, Rotterdam, Mitherlands,

Jacob H. ter-Meulen, 411 Dorrington Boulevard, Metairie, Louisiana.

Signed in triplicate at New Orleans, Louisiana, this 2nd day of August, 1971.

B. B. Toepfer

#### STATE OF LOUISIANA

# PARISH OF ORLEANS

# CITY OF NEW ORLEANS

BE IT KNOWN, that on this second day of the month of August, in the year of Our Lord one thousand nine hundred and seventy-one,

BEFORE ME,

# G. EDWARD MERRITT,

A NOTARY PUBLIC duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, and in the presence of the undersigned competent witnesses:

# PERSONALLY CAME AND APPEARED:

#### B. B. TOEPFER

who declared unto me that availing herself of the laws of the State of Louisiana relative to the organization of corporations, and more particularly the provisions of the Louisiana Business Corporation Law (Title 12, Chapter 1 of the Revised Statutes of the State of Louisiana, as amended) she does by these presents form and constitute a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

# ARTICLE I.

The name of this corporation is: INTERNATIONAL SURVEYS, INC.

# ARTICLE II.

The purpose for which this corporation is established is to engage in any lawful activity for which corporations may be formed under the Business Corporation Law of Louisiana.

#### ARTICLE III.

This corporation has authority to issue five thousand shares (5,000) common stock having no par value.

#### ARTICLE IV.

The name and post office address of the incorporator of this corporation is B. B. Toepfer, 2141 International Trade Mart, 2 Canal Street, New Orleans, Louisiana 70130.

#### ARTICLE V.

The first Directors of this corporation shall be:

A. van der Linden, Post Office Box 348, Rotterdam, Netherlands

Jacob H. ter-Meulen, 411 Dorrington Boulevard, Metairie, Louisiana

who shall serve until the annual meeting of the stockholders of this corporation in 1971, or until their successors have been duly eleded and qualified.

The annual meeting of the stockholders of this corporation shall be held on the second Tuesday of October, 1971, and on the second Tuesday of the month of October of every year following 1971.

#### ARTICLE VI.

Cash, property or share dividends, shares issuable to shareholders in connection with a reclassification of stock, and the redemption price of redeemed shares, which are not claimed by the shareholders entitled thereto within one year from the dividend or redemption price became payable or the shares became issuable, despite reasonable efforts by the corporation to pay the dividend or redemption price or deliver the certificates for the shares to such shareholder within such time, shall, at the expiration of such time, revert in full ownership to the corporation, and the corporation's obligation to pay such dividend or redemption price or issue such shares, as the case may be, shall thereupon cease.

#### ARTICLE VII.

Consents in writing to corporate action may be signed by the shareholders having that proportion of the total voting power which would be required to authorize or constitute such action at a meeting of shareholders.

#### ARTICLE VIII.

Shareholders shall have pre-emptive rights.

### ARTICLE IX.

All of the stock of this corporation is to be subject to Section 1244 of the Internal Revenue Code of 1954. This article is a plan to offer such stock as required by Section 1244 (c) (l) (a). This plan shall apply to all common stock issued within a two (2) year period from the date hereof. This stock is to be issued as Section 1244 stock.

THUS DONE AND PASSED, in triplicate original, in my Notarial Office in the City of New Orleans, aforesaid, in the

presence of the undersigned competent witnesses, who hereunto subscribe their names, together with said appearers and me, Notary on the day and date set forth in the caption hereof.

WITNESSES:

mabel a. Reed

B. B. TOEPFER

Eller M. Vallas

NOTARY PUBLIC